

**ADMINISTRATIVE COMMITTEE  
GREATER LAFAYETTE AREA TRANSPORTATION & DEVELOPMENT STUDY**

**Minutes  
November 22, 2004**

**MEMBERS PRESENT:**

Tony Roswarski	Mayor of the City of Lafayette
Jan Mills	Mayor of the City of West Lafayette
Ruth Shedd	President of the County Commissioners
Gary Henriott	President of the Lafayette Board of Works
Ron Campbell	President of the Lafayette City Council
Lee Kuipers	Chairman of the GLPTC
Randy Walter (for Carter Keith)	Rep. of the Indiana Dept. of Transportation

**Absent Voting Members**

Kathy Vernon	President of County Council
Patti O'Callaghan	President of the West Lafayette City Council
Mark Hermodson	President of the Area Plan Commission

**Non-Voting Members**

Sallie Fahey	Executive Director of Area Plan Commission
Opal Kuhl	City Engineer of Lafayette
Dana Smith	Exec. Director of Lafayette Chamber of Commerce

**Absent Non-Voting Members**

Jenny Bonner	Director of Lafayette Redevelopment Comm.
Jon Fricker	Chairman of the Technical Highway Committee
Dave Franklin	Rep. of US Dept. of Transportation, FHWA

**Also Present**

Doug Poad	APC Staff
Brian Weber	APC Staff
Marty Sennett	City Bus

Chair Mayor Roswarski called the meeting to order at 1:30 P.M.

**1. MINUTES**

Lee Kuipers moved to approve the minutes from the July 8, 2004 meeting. Ron Campbell seconded and the motion carried by voice vote.

**2. FY'04 TIP AMENDMENT: INDOT & CITY OF LAFAYETTE**

Doug Poad stated that there are three parts to this TIP amendment. He reviewed the first section regarding the Hoosier Heartland. He said that the staff received a list from the Department of Transportation Program listing 11 bridge projects and one signage project. He explained that the Transportation Improvement Program listed the Hoosier Heartland as one project. He said that was not uncommon, because the 231 and SR 26 projects were listed as one. He stated that in order for large projects to maintain smaller projects within different INDOT departments, they assign project designation numbers to the smaller projects. He stated that this request from the Indiana Department of Transportation, was to move to the next step and assign the

smaller projects their designation numbers. He pointed out that these smaller projects, or baby projects are shown as foot notes in the Transportation Improvement Program. He stated that attachment A, lists the individual footnotes and their proposed dollar amounts. He pointed out that the costs of the small projects were already included in the total dollar amount. He informed the Committee that the Technical Transportation Committee reviewed this amendment at their October 2004 meeting and recommended approval. He asked that each section be approved separately and programmed in to the Transportation Plan.

Ron Campbell moved to approve the FY 2005 TIP Amendment for Hoosier Heartland –INDOT. Jan Mills seconded and the motion carried by voice vote.

Doug Poad reviewed the second TIP amendment regarding Hoosier Heartland and the CR 300N Bridge project. He pointed out that this project is not listed in attachment A because it is not listed in the engineers report. He explained that the engineers report is a specific report that INDOT puts together that is more detailed than the final environmental impact statement. He stated that this project would be included in an addendum to the Hoosier Heartland engineers report. He asked that the Committee approve the project to be administratively amended when the information is received from INDOT.

Ruth Shedd moved to allow the CR 300 N Bridge Project to be added administratively. Ron Campbell seconded and the motion carried by voice vote.

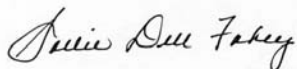
Doug Poad reviewed the third amendment regarding the City's request for the Concord Road Projects. He explained that the City wanted to reprioritize the planned Concord Road Projects. He reviewed attachments 2 and 3 and pointed out how the priorities would change.

### **3. INTELLIGENT TRANSPORTATION SYSTEMS (ITS)**

### **4. OTHER BUSINESS**

Ron Campbell move to adjourn the meeting Ruth Shedd seconded and the motion carried by voice vote..

Respectfully Submitted,



Sallie Dell Fahey  
Secretary

SDF/lkt